



24<sup>th</sup> April, 2019 **GUJARAT GAS**

GGL/SEC/678/2019

To,

<b>BSE Limited</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Company Code: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD</b>

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of audited Financial Results for quarter and financial year ended on 31<sup>st</sup> March, 2019, dividend, if any, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 1<sup>st</sup> May, 2019, inter alia, to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.

It is also hereby notified that dividend, if any, for the financial year 2018-19, may be considered at the aforesaid Board Meeting.

In continuation to our letter dated 29<sup>th</sup> March, 2019 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons (“the Code”), the Trading Window for transactions in the equity shares of the Company has been already closed from 1<sup>st</sup> April, 2019 and will remain closed up to 3<sup>rd</sup> May, 2019 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results and recommendation of dividend, if any, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

**For Gujarat Gas Limited**

  
**For, Rajeshwari Sharma**  
**Company Secretary**

Page 1 of 1